Case 08-09426

Doc 1 Filed 04/17/08 Entered 04/17/08 11:01:33 Desc Main

Document Page 1 of 39 Form B1, p.1 (01/08) **United States Bankruptcy Court** Voluntary Petition Northern District of Illinois Name of Debtor(if individual, enter Last, First, Middle): Name of Joint Debtor (Spouse) (Last, First, Middle): Perez, Juan E. Mora, Hilda All Other Names used by the debtor in the last 8 years (include All Other Names used by the joint debtor in the last 8 years (include maiden and trade names): maiden and trade names): Last four digits of Soc. Sec. No./Complete EIN or other Tax I.D. No. (if more than one, state all): 949-77-3756Last four digits of Soc. Sec. No./Complete EIN or other Tax I.D. No. (if more than one, state all): 938-73-8826 Street Address of Debtor (No. & Street, City and State): Street Address of Joint Debtor (No. & Street, City and State): ZIP CODE ZIP CODE 1522 West Farwell 1522 West Farwell 60626 60626 Chicago IL Chicago IL County of Residence or of the Principal Place of Business: County of Residence or of the Principal Place of Business: Cook Cook Mailing Address of Debtor (if different from street address): Mailing Address of Joint Debtor (if different from street address): ZIP CODE ZIP CODE ZIP CODE Location of Principal Assets of Business Debtor (if different from street address above): Type of Debtor (Form of Organization) Nature of Business Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box) (Check all applicable boxes) (Check one box) ☑ Individual (includes Joint Debtors) ☐ Health Care Business ☐ Chapter 11 ☐ Chapter 15 Petition for Recognition See Exhibit D on page 2 of this form.

☐ Corporation (includes LLC and LLP) of a Foreign Main Proceeding ☐ Chapter 9 ☐ Single Asset Real Estate as □Chapter 12 ☐ Chapter 15 Petition for Recognition ☐ Partnership defined in 11 U.S.C. §101(51B) □Chapter 13 of a Foreign Nonmain Proceeding ☐ Other (If debtor is not one of the ☐ Railroad above entities, check this box and Nature of Debts (check one box) ☐ Stockbroker state type of entity below.) ☑ Debts are primarily consumer debts, ☐ Debts are primarily ☐ Commodity Broker defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or housebusiness debts. ☐ Clearing Bank **Tax-Exempt Entity** (Check box, if applicable.) Other hold purpose." Debtor is a tax-exempt organization under Title 26 of the United States **Chapter 11 Debtors** Code (the Internal Revenue Code). Check one box: ☐ Debtor is a small business debtor as defined in 11 U.S.C. §101(51D). Filing Fee (Check one box) ▼ Full Filing Fee attached ☐ Debtor is not a small business debtor as defined in 11 U.S.C. §101(51D). ☐ Filing Fee to be paid in installments (Applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See See Official Form 3A. Check if: ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders of affiliates) are less than \$2,190,000. ☐ Filing Fee Waiver requested (Applicable to chapter 7 individuals only). Check all applicable boxes: Must attach signed application for the court's consideration. See Official A plan is being filed with this petition. Acceptances of the plan were solicited prepetition from one or more classes of creditors in accordance with 11 U.S.C. § 1126(b). Form 3B Statistical/Administrative Information ☐ Debtor estimates that funds will be available for distribution to unsecured creditors. Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds for distribution to unsecured creditors 100-200-1,000-5,001-10,001-25,001-50,001-**OVER** Estimated number 50of Creditors 99 199 999 5,000 10,000 25,000 50,000 100,000 100,000 × Estimated Assets \$1,000,001 to \$10,000,001\$50,000,001 \$100,000,001\$500,000,001 More than \$10 million to \$50 million to \$100 millionto \$50 million to \$1 billion to \$1 billion \$0 to \$50,001 to \$100,001 to \$500,001 to \$50,000 \$100,000 \$500,000 \$1 million П П П П П ¥ Estimated Debts

\$50,001 to \$100,001 to \$500,001 \$1,000,001 to \$10,000,001 \$50,000,001 \$100,000,001 \$500,000,001 More than

П

\$10 million to \$50 million to \$100 million to \$500 million to \$1 billion to \$1 billion

П

\$50,000 \$100,000 \$500,000

 $\mathbf{x}$ 

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\$1 million

П

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Form B1, p.2 (01/08)

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Established 1887								
Voluntary Petition	Name of Debtor(s):							
(This page must be completed and filed in every case)	Perez, Juan E.							
All prior Bankruptcy Cases Filed Within L	All prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet)							
Location Where Filed:	Case Number	Date Filed:						
Pending Bankruptcy Case Filed by any Spouse, Parts	ner or Affiliate of this Debtor (If more than one, att	ach additional sheet)						
Name of Debtor:	Case Number:	Date Filed:						
District	Relationship:	Judge:						
Exhibit A  (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 134 and is requesting relief under chapter 11.)  Exhibit A is attached and made part of this petition.  Exhibit B  (To be completed if debtor is an individual whose debts are primarily consumer debts.)  I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by §342(b) of the Bankruptcy Code.    S/ Thayer C. Torgerson 4/16/2008								
	Signature of Attorney for Debtor(s).  Exhibit C	Date:						
1	ion of any property that poses or is alleged to pelentifiable harm to public health or safety?	ose a threat of						
☑ No								
Exhibit D								
(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a seperate Exhibit D.)								
<ul> <li>Exhibit D completed and signed by the debtor is attached and made a part of this petition.</li> <li>If this is a joint petition:</li> <li>Exhibit D also completed and signed by the joint debtor is attached and made part of this petition.</li> </ul>								
Informati (C	on Regarding the Debtor-Venue heck any applicable box)							
Debtor has been domiciled or has had a residence, principal place of proceeding the date of this petition or for a longer part of such 180		or 180 days immediately						
☐ There is a bankruptcy case concerning debtor's affiliate, general particle.	rtner or partnership pending in this District.							
Debtor is a debtor in a foreign proceeding and has its principal place of business, or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this district.								
Statement by a Debtor Who R	Resides as a Tenant of Residential Property (Check all applicable boxes)							
☐ Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)								
Name of landlord that obtained judgment:								
Address of landlord:		to to						
Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and								
Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.								
□ Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. & 362(1)).								

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Voluntary Petition (This page must be completed and filed in every case)	Name of Debtor(s): Perez, Juan E. Mora, Hilda
Sign	atures
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative
I declare under penalty of perjury that the information provided in this petition is true and correct.	I declare under penalty of perjury that the information provided in this petition is true and correc, that I am the foreign representative of a
[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.	debtor in a foreign proceeding, and that I am authorized to file this petition.  (Check only one box.)  I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by
[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by §342(b) of the Bankruptcy Code.  I request relief in accordance with the chapter title 11, United States Code, specified in this petition.	§1515 of title 11 are attached.  Pursuant to §1511 of title 11, United States Code, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.
X /s/ Juan E. Perez Signature of Debtor	X
X /s/ Hilda Mora	(Signature of Foreign Representative)
Signature of Joint Debtor	(Printed Name of Foreign Representative)
Telephone Number (If not represented by attorney) 4/16/2008	4/16/2008 Date
Date	20
Signature of Attorney	Signature of Non-Attorney Bankruptcy Petition Preparer
X /s/ Thayer C. Torgerson Signature of Attorney for Debtor(s) Printed Name of Attorney for Debtor(s) Thayer C. Torgerson 6204662 Firm Name Law Office of Thayer C. Torgerson Address 2400 North Western Avenue Chicago, IL 60647	I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in U.S.C. §110; (2) I prepared this document for compensation and have provided the debtor with a copy of this coument and the notices and information required under 11 U.S.C. §§110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. §110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor as required in that section. Official Form 19B is attached.
Telephone Number	Printed Name and title, if any, of Bankruptcy Petition Preparer
773-772-0844  Date 4/16/2008 *In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	Social Security number(If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. §110.)  Address
<b>Signature of Debtor(Corporation/Partnership)</b> I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.	X
The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.	Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose social security number is provided above.
XSignature of Authorized Individual	
Printed Name of Authorized Individual	Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:
Title of Authorized Individual	If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.  A bankruptcy petition preparer's failure to comply with the provisions of
Date 4/16/2008	title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. 8110: 18 U.S.C. 8156

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### UNITED STATES BANKRUPTCY COURT

Northern District of Illinois

In re Perez, Juan E.
 Mora, Hilda
 Debtor(s)

Case No.

(if known)

## EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Perez, Juan E.

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will any filing fee you paid, and your creditors will be able to resume collection activities agaist you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- I. Within the 180 days **before the filing of my bankruptcy case,** I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.
- □ 2. Within the 180 days **before the filing of my bankruptcy case,** I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.

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□ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Must be accompanied by a motion for determination by the court.] [Summarize exigent circumstances here.]
If the court is satisfied with the reasons stated in your motion, it will send you an order approving your request. You must still obtain the credit counseling breifing within the first 30 days after you file your bankruptcy case and promptly file a certificate from the agency that provided the briefing, together with a copy of any debt management plan for cause and is limited to a maximum of 15 days. A motion for extension must be filed within the developed through the agency. Any extension of the 30-day deadline can be granted only 30-day period. Failure to fulfill these requirements may result in dismissal of your case. If the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing, your case may be dismissed.
☐ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]
□ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.); □ Disability. (Defined in 11 U.S.C. § 109(h)(4)as physically impaired to the extent of being unable, after reasonable effort, to participate a credit counseling briefing in person. by telephone, or through the Internet.); □ Active military duty in a military combat zone.
□ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.
I certify under penalty of perjury that the information provided above is true and correct.
Signature of Debtor: /s/ Juan E. Perez
Perez, Juan E.
Date: 4/16/2008

Certificate Number: 00134-ILN-CC-003416988

### **CERTIFICATE OF COUNSELING**

I CERTIFY that on February 21, 2008	, at	8:59	o'clock AM PST	_,
Juan Perez	U SA	receive	ed from	
Cricket Debt Counseling			THE SECOND SECON	,
an agency approved pursuant to 11 U.S.	C. § 111 to p	provide cred	it counseling in the	
Northern District of Illinois	, an	individual	or group] briefing that comp	olied
with the provisions of 11 U.S.C. §§ 1096	(h) and 111.			
A debt repayment plan was not prepared	If a de	ebt repaymer	nt plan was prepared, a copy	of
the debt repayment plan is attached to the	is certificate			
This counseling session was conducted by	by internet an	d telephone	A PARTIE OF THE STATE OF	
Date: February 21, 2008	Ву	/s/Carolyn Da	ıy	
	Name	Carolyn Day		
	Title	Counselor		

<sup>\*</sup> Individuals who wish to file a bankruptcy case under title 11 of the United States Bankruptcy Code are required to file with the United States Bankruptcy Court a completed certificate of counseling from the nonprofit budget and credit counseling agency that provided the individual the counseling services and a copy of the debt repayment plan, if any, developed through the credit counseling agency. See 11 U.S.C. §§ 109(h) and 521(b).

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#### UNITED STATES BANKRUPTCY COURT

Northern District of Illinois

In re Perez, Juan E.
 Mora, Hilda
 Debtor(s)

Case No.

(if known)

## EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Mora, Hilda

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will any filing fee you paid, and your creditors will be able to resume collection activities agaist you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and may have to take extra steps to stop creditor's collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a seperate Exhibit D. Check one of the five statements below and attach any documents as directed.

- I. Within the 180 days **before the filing of my bankruptcy case, I** received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.
- □ 2. Within the 180 days **before the filing of my bankruptcy case, I** received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.

## 

Form 1, Exhibit D (10/06) Page 2

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□ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Must be accompanied by a motion for determination by the court.] [Summarize exigent circumstances here.]
If the court is satisfied with the reasons stated in your motion, it will send you an order approving your request. You must still obtain the credit counseling breifing within the first 30 days after you file your bankruptcy case and promptly file a certificate from the agency that provided the briefing, together with a copy of any debt management plan for cause and is limited to a maximum of 15 days. A motion for extension must be filed within the developed through the agency. Any extension of the 30-day deadline can be granted only 30-day period. Failure to fulfill these requirements may result in dismissal of your case. If the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing, your case may be dismissed.
$\Box$ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]
☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.); ☐ Disability. (Defined in 11 U.S.C. § 109(h)(4)as physically impaired to the extent of being unable, after reasonable effort, to participate a credit counseling briefing in person. by telephone, or through the Internet.);
☐ Active military duty in a military combat zone.
□ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.
I certify under penalty of perjury that the information provided above is true and correct.
Signature of Debtor: /s/ Hilda Mora
Mora, Hilda
Date: 4/16/2008

Certificate Number: 00134-ILN-CC-003416989

### **CERTIFICATE OF COUNSELING**

I CERTIFY that on February 21, 2008	, at	8:59	o'clock AM PST	
Hilda Mora				
Cricket Debt Counseling				,
an agency approved pursuant to 11 U.S.C	C. § 111 to	provide cr	edit counseling in the	
Northern District of Illinois	, ai	n individu	al [or group] briefing that co	omplied
with the provisions of 11 U.S.C. §§ 109(	h) and 111	em whe		
A debt repayment plan was not prepared	If a d	lebt repayn	nent plan was prepared, a co	opy of
the debt repayment plan is attached to thi	s certificat	e.		
This counseling session was conducted by	y internet a	nd telephor	e	
Date: February 21, 2008	Ву	/s/Carolyn	Day	
	Name	Carolyn D	ay	
	Title	Counselor		

<sup>\*</sup> Individuals who wish to file a bankruptcy case under title 11 of the United States Bankruptcy Code are required to file with the United States Bankruptcy Court a completed certificate of counseling from the nonprofit budget and credit counseling agency that provided the individual the counseling services and a copy of the debt repayment plan, if any, developed through the credit counseling agency. See 11 U.S.C. §§ 109(h) and 521(b).

### UNITED STATES BANKRUPTCY COURT Northern

DISTRICT OF Illinois

Inre: Perez, Juan E.
 Mora, Hilda

Debtor(s) Case No. Chapter

### **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

	Attached (Yes/N	lo)	Num	ber of Sheets	Amounts Scheduled				
Name of Sch	nedule			Assets	i	Liabilities	Other		
A - Real Property		x	1	237	7000.00				
B - Personal Property		x	5	14	305.00				
C - Property Claimed a	as Exempt	х	1						
D - Creditors Holding S	Secured Claims	x	1			238591.00			
E - Creditors Holding U Priority Claims	Jnsecured	х	1			0.00			
F - Creditors Holding U Nonpriority Claims	Jnsecured	х	3			21,480.00			
G - Executory Contrac Unexpired Leases	ts and	x	1						
H - Codebtors		x	1						
I - Current Income of Individual Debtor(s		х	1				0.00		
J - Current Expenditure Individual Debtor(s		x	1				3590.00		
Total Number of She	ets of All Schedu	ıles	16						
	To	tal As	sets	25	1305.00				
				Total I	Liabilities	260071.00			

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## United States Bankruptcy Court District Of Illinois

Northern In re: Perez, Juan E. Mora, Hilda

Debtor(s) Case No.

Chapter

### STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11, or 13, you must report all information requested below.

□ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

### This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$ 0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$ 0.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E)	\$ 0.00
Student Loan Obligations (from Schedule F)	\$ 0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	\$ 0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$ 0.00
TOTAL	\$ 0.00

#### **State the following:**

State the lone wing.	
Average Income (from Schedule I Line 16)	\$ 0.00
Average Expences (from Schedule J, Line 18)	\$ 3590.00
Current Monthly Income (from Form 22A Line 12; <b>OR</b> Form 22B Line 11; <b>OR</b> , Form 22C Line 20)	\$ 0.00

### State the following:

1. Total from Schedule D, "Unsecured Portion, IF		\$	5,054.00
ANY" column		Ψ	
2. Total fromSchedule E, "AMOUNT ENTITLED TO PRIORITY, IF ANY" column	\$ 0.00		
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$	0.00
4. Total from Schedule F		\$	21,480.00
5. Total from non-priority unsecured debt (sum of 1, 3, and 4)		\$	26,534.00

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Form B6 A (12/07)

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Inre:Perez, Juan E. Mora, Hilda

Debtor(s) Case No.

(if known)

### **SCHEDULE A - REAL PROPERTY**

DESCRIPTION AND LOCATION OF PROPERTY  NATURE OF DEBTOR'S INTEREST IN PROPERTY  DESCRIPTION AND LOCATION OF PROPERTY  PROPERTY WHILE OF DEBTOR'S INTEREST IN PROPERTY OF DEBTOR'S INTEREST IN PROPERTY WHILE DEBTOR'S DEBTOR'S INTEREST IN PROPERTY WHILE DEBTOR'S DEBTOR'S INTEREST IN PROPERTY WHILE DEBTOR'S DEBTOR	SCHE	DULE A - REAL PI	NUL		
Chicago II. 60626 Condominium [Banco Popular]	DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	J W	DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR	AMOUNT OF SECURED CLAIM
T.(1)	Chicago IL 60626	Fee simple		EXEMPTION	221,432.00
				*000 000 00	(Papart also as Cummari -f

\$237,000.00 (Report also on Summary of Schedules)

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Inre: Perez, Juan E. Mora, Hilda

Debtor(s) Case No.

(if known)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	W H J C	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
01 Cash on hand	х			
02 Checking savings or other financial accounts certificates of deposit or shares in banks savings and loan thrift building and loan and homestead associations or credit unions brokerage houses or cooperatives.		Washington Mutual checking account		200.00
03 Security Deposits with public utilities telephone companies landlords and others.	х	masningeon nacaar checking account		200.00
04 Household goods and furnishings including audio video and computer equipment.		Household furniture		1,500.00
05 Books; pictures and other art objects; antiques; stamp coin record tape compact disc and other collections or collectibles.	х			
06 Wearing apparel.		Clothing		500.00
07 Furs and jewelry.	x			
(Include amounts from any continua Continuation sheets attached	ition sh	neets attached. Report total also on Summary of Schedules) To	otal ->	2,200.00

Perez, Juan E. Mora, Hilda

Debtor(s) Case No. (if known)

<del></del>		OCLE B - I ERSONAL I ROI ERT I		
TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	C H H	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
08 Firearms and sports photographic and other hobby equipment.	х			
09 Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	х			
10 Annuities. Itemize and name each issuer.	х			
11 Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1) Give particulars.(file separately the record(s) of any such interest(s). 11 U.S.C. § 521(c); Rule 1007(b)).	x			
12 Interests in IRA ERISA Keogh or other pension or profit sharing plans. Give particulars.	х			
13 Stock and interest in incorporated and unincorporated businesses. Itemize.	х			
(Include amounts from any continua Continuation sheets attached	tion sh	eets attached. Report total also on Summary of Schedules) T	otal ->	2,200.00

Perez, Juan E. Mora, Hilda

Debtor(s) Case No. (if known)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	W H J	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
14 Interest in partnerships or joint ventures. Itemize.	х			
15 Government and corporate bonds and other negotiable and non-negotiable instruments.	х			
16 Accounts receivable.	х			
17 Alimony maintenance support and property settlements to which the debtor is or may be entitled. Give particulars.	x			
18 Other liquidated debts owing debtor including tax refunds. Give particulars.	x			
19 Equitable or future interests life estates and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A of Real Property.	x			
20 Contingent and non-contingent interests in estate of a decedent death benefit plan life insurance policy or trust.	x			
(Include amounts from any continua Continuation sheets attached	tion sh	eets attached. Report total also on Summary of Schedules) T	otal ->	2,200.00

Blumberg's Form B6 B (12/07)

Document Page 16 of 39 Blumberg Excelsior, Inc., Publisher, NYC 10013

nre: Perez, Juan E. Mora, Hilda Debtor(s) Case No.

(if known)

		OULE D - FERSONAL FROFERTT		
TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	W H J C	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
21 Other contingent and unliquidated claims of every nature including tax refunds counterclaims of the debtor and rights to setoff claims. Give estimated value of each.	x			
22 Patents copyrights and other general intellectual property. Give particulars.	х			
23 Licenses franchises and other general intangible. Give particulars.	х			
24 Customer lists or compilations containing personally identifiable information (as defined in 11U.S.C. §101(41A)) provided by individuals connected with obtaining product or service from the debtor primarily for personal family or household purposes.	x			
25 Automobiles trucks trailers and other vehicles and accessories.		2007 Toyota Carolla [Toyota Financial Services]		12,105.00
(Include amounts from any continua Continuation sheets attached	ition sh	neets attached. Report total also on Summary of Schedules)	Total ->	14,305.00

Document Page 17 of 39 Blumberg Excelsior, Inc., Publisher, NYC 10013

nre: Perez, Juan E. Mora, Hilda

Debtor(s) Case No.

(if known)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	W H J	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
26 Boats motors and accessories.	х			
27 Aircraft and accessories.	х			
28 Office equipment furnishings and supplies.	х			
29 Machinery fixtures equipment and supplies used in business.	х			
30 Inventory.	х			
31 Animals.	х			
32 Crops-growing or harvested. Give particulars.	х			
33 Farming equipment and implements.	х			
34 Farm supplies chemicals and feed.	х			
35 Other personal property of any kind not already listed. Itemize.	x			
(Include amounts from any continua Continuation sheets attached	tion sh	neets attached. Report total also on Summary of Schedules)	Total ->	14,305.00

Doc 1 Filed 04/17/08 Entered 04/17/08 11:01:33 Desc Main Case 08-09426  $\begin{array}{cc} \textbf{Document} & \textbf{Page 18 of 39} \\ \textbf{Blumberg} \textbf{Excelsior, Inc., Publisher, NYC } \textbf{10013} \end{array}$ Blumberg's Law Procuets Form B6 C (12/07)

In re: Perez, Juan E. Mora, Hilda

Debtor claims the exemptions to which debtor is entitled under:

Debtor(s) Case No.

Check if debtor claims a homestead exemption that exceeds \$136,875

(if known)

### SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

VALUE OF WITHOUT EXEMPTION
7,000.0
200.0
1,500.0
500.0
2,105.0

In re: Perez, Juan E. Mora, Hilda

Debtor(s) Case No.

### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

Check this box if debtor has no creditors	holdi	ng se	ecured claims to report on this Sc	hedule D		
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER (See Instructions)	CO D E B T	C A H	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTON AND MARKET VALUE OF PROPERTY SUBJECT OF LIEN	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION IF ANY	C U D
A/C # 0001			VALUE\$ 237,000.00	221,432.00		
Banco Popular 650 Avenue of Americas New York, NY 10011			11/2005 to 01/2008 Mortgage against 15	22 West Farwel	l	
A/C # 0001			VALUE\$ 12,105.00	17,159.00	5,054.00	
Toyota Motor Credit 1111 West 22nd Street Oakbrook, IL 60521			11/2007 to 01/2008 Automobile Laon aga		ta Carolla	
A/C #			VALUE \$			
A/C#			VALUE \$			
A/C #			VALUE \$			
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'			Subtotal ->	238,591.00	5,054.00	
			(Total of this page)  Total ->	238,591.00	5,054.00	1
Continuation Sheets attached. (use only	on las	t page		200,001.00		I

(Report total also on Summary of Schedules)

(If applicable, Report also on Statistical Summary of Certain Liabilities and Related Data.)

<sup>\*</sup>If contingent, enter C; if unliquidated, enter U; if disputed, enter D.

Blumberg's Law Products Form B6 E (12/07)

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BlumbergExcelsior, Inc., Publisher, NYC 10013

Inre:Perez, Juan E. Mora, Hilda

Debtor(s) Case No.

(if known)

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

TYPE OF PRIORITY CLAMIS (Check the appropriate box(ex) below if claims in that category are listed on the attached sheets)  Extensions of credit in an involuntary case  Glaims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the ordinary course of the case of provided in 10 LSC 9 507(a) (2).  Wages, salaries, and commissions including variation, severance, and sick leave pay owing to employees, up to a maximum of \$10.950 per employee, current within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the earlier of the original petition, or the cessation of business, whichever occurred first, to the earlier of the original petition, or the cessation of business, whichever occurred first, to the earlier of the original petition, or the cessation of business, whichever occurred first, to the earlier of the original petition, or the cessation or the cessation of the original petition or the cessation or	X	Check this box it debtor has no creditors holding	-					
Claims arising in the ordinary course of the debtor's business of financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 Js. S. § 507(a)(1).  Wages, salaries, and commissions.  Wages, salaries, and commissions including vacation, severance, and sick leave pay owing to employees, up to a maximum of \$10,950 per emptyoes, earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the Contributions to employee benefit plans.  Money ower to employee hearing plans for feer/dear model of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).  Cortain farmers and fishermen.  Calmins of certain farmers and fishermen, up to a maximum of \$400 per farmer or fisherman, against the debtor, as provided in 11 U.S.C. §507(a)(6).  Deposits by individuals  Calmins of certain farmers and fishermen or provided: 11 U.S.C. § 507(a)(7).  Allmony, Maintenance, or Support or the debtor for allmony, maintenance, or support, to the extent provided in U.S.C. § 507(a)(7).  Taxes and certain Other Debts Owed to Governmental Units.  Taxes and certain Other Debts Owed to Governmental Units.  Taxes and certain Other Debts Owed to Governmental Units.  Taxes and Reason System the Capital of an Insured Depository Institution.  Claims for Death or Personal Injury While Debtor Was Intoxicated.  Claims for Death or Personal Injury While Debtor Was Intoxicated.  Claims for Death or Personal Injury While Debtor Was Intoxicated.  Claims for Death or Personal Injury resulting from the operation of a motor vehicle or vessel while the debtor was intocicated from using alcohol, a drug, or another substance 11 U.S.C. § 507(a)(10).  Commitments to Maintain or other provided or substance or substance or personal Injury resulting from the operation of the Order of Personal Injury resulting from the operation of the Order of Perso	TYPI	E OF PRIORITY CLAIMS (Check the appropri	riate	box(e	s) below if claims in that category are	listed on the attached shee	ts)	
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees, up to a maximum of \$10,950 per employee, sends within \$40 says immediately by invested on \$1.0 S.C. \$507(a)(4).   Contributions to employee benefit plans		Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the						
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filling of the original petition, or the cessation to business, whichever occured first, to the extent provided in 11 U.S.C. § 507(a)(4).  Cortain farmers and fishermen. Claims of certain farmers and fishermen, up to a maximum of \$5400 per farmer or fishermen, against the debtor, as provided in 11 U.S.C. § 507(a)(6).  Deposits by individuals Claims of individuals up to a maximum of \$2425 for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not debrered or provided. 11 U.S.C. § 507(a)(7).  Alimony, Maintenance, or Support Claims of a spouse, former spouse, or child of the debtor for alimony, maintenance, or support, to the extent provided in U.S.C. § 507(a)(7).  Taxes and Certain Other Debts Owed to Governmental Units Taxes, customs duties, and penalties owing to defeart, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(7).  Commitments to Maintain the Capital of an Insured Depository Institution Claims based on commitments to the FDIC, RTC, Diestord of the Ordice of Thirtis Uspervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution.  Claims for deather or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intocicated from using alcohol, a drug, or another substance of U.S.C. § 507(a)(10).  *Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.  CREDITORS NAME AND  CREDITORS NAME AND  TOTAL  MAINING ADDRESS INGENIED TO PRIORITY, IF ANY  Total ->  Continuation Sheets attached.  ((Use only on last page of the completed Schedule E.)  ((Use only on last page of the completed Schedule E.)  Total ->  Total ->		Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees, up to a maximum of \$10,950 per employee, earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occured first, to the						
Claims for Death or Personal Injury While Debtor Was Intoxicated Claims for Beath or Personal Injury While Debtor Was Intoxicated Claims for Beath or Personal Injury While Debtor Was Intoxicated Claims for Beath or Personal Injury While Debtor Was Intoxicated Claims of adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.  CREDITOR'S NAME AND  CONSIDERATION  CREDITOR'S NAME AND  CORNITIVED TO CONSIDERATION  CREDITOR'S NAME AND  CREDITOR'S NAME AND  CONSIDERATION  CREDITOR'S NAME AND  CONSIDERATION  OF CLAIM  Total ->  Continuation Sheets attached.  (Use only on last page of the completed Schedule E. (Report total also on Summary of Schedules.)  Total ->  (Use only on last page of the completed Schedule E. (Report of the completed Schedule E.)  CREDITOR'S NAME AND  CONSIDERATION  CUse only on last page of the completed Schedule E.)  CREDITOR'S NAME AND  CONSIDERATION  Consider the date of adjustment.		Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the						
Claims of Individuals up to a maximum of \$2425 for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).  Alimony, Maintenance, or Support. Claims of a spouse, former spouse, or child of the debtor for alimony, maintenance, or support, to the extent provided in U.S.C. § 507(a)(7).  Taxes and Certain Other Debts Owed to Governmental Units Taxes, customs duties, and penalities owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(7).  Commitments to Maintain the Capital of an Insured Depository Institution Claims based on commitments to the PDIC, RTC, Director of the Office of Thrift Supervision, Comprioller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or uses cessors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(8)  Claims for Death or Personal Injury evaluating from the operation of a motor vehicle or vessel while the debtor was intocicated from using alcohol, a drug, or another substance 11 U.S.C. § 507(a)(10).  *Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.  CREDITOR'S NAME AND  CREDITOR'S NAME AND  MAILING ADDRESS INCLUDING  ZIP CODE AND ACCOUNT NO.  B V INCURRED AND  (See Instructions)  Consideration  Total ->  Total ->  Continuation Sheets attached.  (Use only on last page of the completed Schedule E. (Report total also on Summary of Schedules.) Total ->  (Use only on last page of the completed Schedule E.)  Total ->  Total ->			a max	kimun	n of \$5400 per farmer or fisherman, ag	gainst the debtor, as provide	ed in 11 U.S.C. §507(a)(6).	
Claims of a spouse, former spouse, for child of the debtor for alimony, maintenance, or support, to the extent provided in U.S.C. § 507(a)(7).  Taxes and Certain Other Debts Owed to Governmental Units Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(7).  Commitments to Maintain the Capital of an Insured Depository Institution Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(8)  Claims for Death or Personal Injury While Debtor Was Intoxicated Claims for deathe or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intocicated from using alcohol, adrug, or another substance 11 U.S.C. § 507(a)(10).  *Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.  CREDITOR'S NAME AND  CREDITOR'S NAME AND  AND ALIMS ADDRESS INCLUDING  MAILING ADDRESS INCLUDING  MAILING ADDRESS INCLUDING  (See Instructions)  Total ->  Total ->  Continuation Sheets attached.  (Use only on last page of the completed Schedule E. (Report total also on Summary of Schedules.)  Total ->  (Use only on last page of the completed Schedule E.)  (Use only on last page of the completed Schedule E.)		Claims of individuals up to a maximum of \$2425	for d	lepos I1 U.:	its for the purchase, lease, or rental of S.C. § 507(a)(7)	property or services for pe	rsonal, family, or	
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(7).  Commitments to Maintain the Capital of an Insured Depository Institution  Claims based on commitments to the FDIC, RTC, Director of the Office of Thirft Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(8)  Claims for Death or Personal Injury While Debtor Was Intoxicated  Claims for deathe or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intocicated from using alcohol, addrug, or another substance 11 U.S.C. § 507(a)(10).  *Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.  CREDITOR'S NAME AND  MAILING ADDRESS INCLUDING  E  VI  CONSIDERATION  (See Instructions)  Total ->  Total ->  Continuation Sheets attached.  (Use only on last page of the completed Schedule E. (Report total also on Summary of Schedules.) Total ->  (Use only on last page of the completed Schedule E.)  (Use only on last page of the completed Schedule E.)			ne de	ebtor 1	for alimony, maintenance, or support, t	to the extent provided in U.	S.C. § 507(a)(7).	
Claims based on commitments to the FDIC, RTC, Director of the Office of Thirft Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(8)  Claims for Death or Personal Injury While Debtor Was Intoxicated Claims for deathe or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intocicated from using alcohol, a drug, or another substance 11 U.S.C. § 507(a)(10).  *Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.  CREDITOR'S NAME AND  MAILING ADDRESS INCLUDING  E  J  J  SINCURRED AND CONSIDERATION (See Instructions)  Total ->  Total ->  Continuation Sheets attached.  (Use only on last page of the completed Schedule E.)  (Use only on last page of the completed Schedule E.)  (Use only on last page of the completed Schedule E.)  Total ->  Total ->  Total ->						et forth in 11 U.S.C. § 507(a	1)(7).	
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CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NO. (See Instructions)  Total ->  Continuation Sheets attached.  (Use only on last page of the completed Schedule E.)  CREDITOR'S NAME AND DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM  Total ->  Total ->  Total ->  Total ->  Continuation Sheets attached.  (Use only on last page of the completed Schedule E.)  (Use only on last page of the completed Schedule E.)  (Use only on last page of the completed Schedule E.)  (Use only on last page of the completed Schedule E.)		Claims for deathe or personal injury resulting fro	m th	е оре		le the debtor was intocicate	ed from using alcohol,	
MAILING ADDRESS INCLUDING (See Instructions)  INCURRED AND CONSIDERATION (See Instructions)  INCURRED AND CONSIDERATION FOR CLAIM  INCURRED AND CONSIDERATION OF CLAIM  INCURRED AND CONSIDERATION O	*Amo	unts are subject to adjustment on April 1, 2010, a	and e	very 1	three years thereafter with respect to c	ases commenced on or aft	er the date of adjustment.	
MAILING ADDRESS INCLUDING (See Instructions)  INCURRED AND CONSIDERATION (See Instructions)  INCURRED AND CONSIDERATION FOR CLAIM  INCURRED AND CONSIDERATION OF CLAIM  INCURRED AND CONSIDERATION O			CO		DATE CLAIM WAS	TOTAL	AMOUNT ENTITLED TO	С
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(Report total also on Summary of Schedules.) Total ->  (Use only on last page of the completed Schedule E.)  Total ->		Continuation Sheets attached.						

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### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F. င္မ С DATE CLAIM WAS INCURRED CREDITOR'S NAME AND Ε W **AMOUNT** U MAILING ADDRESS AND CONSIDERATION FOR CLAIM. J В OF INCLUDING ZIP CODE D IF CLAIM IS SUBJECT TO SETOFF, SO STATE. Т С CLAIM AND ACCOUNT NUMBER 0 (See Instructions) R 01/2007 to 01/2008 11,752.00 1999 Credit card purchases Beneficial/HFC P.O. Box 1547 Chesapeake, VA 23327 06/2006 to 01/2008 532.00 5899 Credit card purchases Capital One Bank P.O. Box 85015 Richmond, VA 23285 03/2006 to 01/2008 472.00 3781 Credit card purchases Capital One Bank P.O. Box 85015 Richmond, VA 23285 06/2006 to 01/2008 532.00 5899 Credit card purchases Capital One Bank P.O. Box 85015 Richmond, VA 23285 03/2006 to 01/2008 472.00 3781 Credit card purchases Capital One Bank P.O. Box 85015 Richmond, VA 23285 11/2007 to 01/2008 361.00 6273 Credit card purchases Chase N.A. 800 Brooksedge Boulevard Westerville, OH 43081 \$ 14,121.00 Subtotal continuation sheets attached.

(Use only on last page of the completed Schedule F.) (Report total also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)

Total

\$ 14,121.00

BlumbergExcelsior, Inc., Publisher, NYC 10013

Debtor(s) (if known) Case No.

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F. င္မ С DATE CLAIM WAS INCURRED CREDITOR'S NAME AND Ε W **AMOUNT** U MAILING ADDRESS AND CONSIDERATION FOR CLAIM. J В OF INCLUDING ZIP CODE D IF CLAIM IS SUBJECT TO SETOFF, SO STATE. Т С CLAIM AND ACCOUNT NUMBER 0 (See Instructions) R 10/2007 to 01/2008 1,183.00 2239 Credit card purchases Chase/CC 225 Chastain Meadows CT Kennesaw GA 30144 06/2006 to 12/2007 404.00 0157 Credit card purchases HSBC P.O.Box 8873 Virginia Beach, VA 23450-12/2006 to 01/2008 874.00 3221 Credit card purchases HSBC/ Best Buy P.O. Box 15524 Wilmington, DE 19850 03/2007 to 01/2008 639.00 7952 Credit card purchases Kohls/Chase N56 W 17000 Ridgewood Dr Menononee Falls, WI 53051 10/2005 to 02/2006 447.00 0959 Collection Agent for MRSI Illinois Masonic 2250 East Devon Avenue Suite 352 Des Plaines, IL 60018 09/2006 to 01/2008 574.00 4926 Credit card purchases THD/CBSD P.O.Box 6003 Hagerstown, MD 21747 \$ 4,121.00 Subtotal continuation sheets attached. \$

(Use only on last page of the completed Schedule F.) (Report total also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)

Total

18,242.00

Blumberg's Form B6 F (12/07)

BlumbergExcelsior, Inc., Publisher, NYC 10013

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F. CO С DATE CLAIM WAS INCURRED CREDITOR'S NAME AND Ε W **AMOUNT** U MAILING ADDRESS AND CONSIDERATION FOR CLAIM. В J OF INCLUDING ZIP CODE D IF CLAIM IS SUBJECT TO SETOFF, SO STATE. Т С CLAIM AND ACCOUNT NUMBER 0 (See Instructions) R 09/2006 to 01/2008 505.00 4942 Credit card purchases THD/CBSD P.O.Box 6003 Hagerstown, MD 21747 02/2007 to 01/2008 759.00 6934 Credit card purchases WFNNB/Harlem Furniture P.O. Box 2974 Shawnee Mission, KS 66201 04/2007 to 02/2008 1,974.00 5223 Credit card purchases Washington Mutual/Providi P.O. Box 9180 Pleasanton, CA 94566 3,238.00 Subtotal continuation sheets attached. Total \$ 21,480.00

(Use only on last page of the completed Schedule F.) (Report total also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)

Form B6 G (12/07) In re: Perez, Juan E.
Mora, Hilda

**Blumberg**Excelsior, Inc., Publisher, NYC 10013

Debtor(s) Case No.

(if known)

### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

★ Check this box if debtor has no executory contracts or unexpired leases.	
NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST, STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY, STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.

Case 08-09426 Doc 1 Filed 04/17/08 Entered 04/17/08 11:01:33 Desc Main Document Page 25 of 39 Blumberg Excelsior, Inc., Publisher, NYC 10013

Form B6 H (12/07)

Debtor(s) Case No. (if known) Perez, Juan E.

### **SCHEDULE H - CODEBTORS**

Check this box if debtor has no codebtors	
NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	1

### Doc 1

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Debtor(s) Case No.

(if known)

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by a married debtor in a chapter 12 or 13 case whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

		DEPENDENTS OF DE	EBTOR AND SPOUSE			
	Debtor's Marital Status Married	RELATIONSHIP Christian Perez son			AGE 8	
		Brenda Perez daughter			6	
	Employment	DEBTOR		S	POUSE	
	Occupation Unemple Name of Employer	oyed	Unemploye	ed.		
	How long employed					
	Address of Employer					
INCC	ME: (Estimate of averag	e monthly income at time case filed)			DEBTOR	SPOUSE
		ges, salary,and commissions (pro rate if		_		
	SUBTOTAL LESS PAYROLL DEDUCT	TIONIS			0.00	0.00
a.	. Payroll taxes and social	security		_		
C.	. Union dues			- -		
d.	Other (Specify)			-		
5. S	SUBTOTAL OF PAYROLL	DEDUCTIONS		- \$	0.00 \$	0.00
6. T	OTAL NET MONTHLY TA	AKE HOME PAY		_ \$	0.00 \$	0.00
7. F	Regular income from opera	ation of business or profession or farm				
(a	attach detailed statement)			_		
9. lı	nterest and dividends			<b>-</b> -		
us	se or that of dependents li	support payments payable to the debtor sted above.  overnment assistance (Specify)	for the debtor's	=		
	Pension or retirement inco Other monthly income (Sp			=		
14.	SUBTOTAL OF LINES 7	THROUGH 13				
		COME (Add amounts shown on lines 6	,	\$	0.00 \$	0.00
16.	COMBINED AVERAGE N	MONTHLY INCOME (Combine column to	otals	\$	0.00	

- from line 15; if there is only one debtor repeat total reported on line 15)

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

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Form B6 J (12/07)

Debtor(s) Case No. (if known)

In re: Perez, Juan E.
Mora, Hilda

<b>SCHEDULE J-</b>	<b>CURRENT</b>	<b>EXPENDITURES</b>	<b>OF INDIVIDUAL</b>	DEBTOR(S)

Complete this schedule by estimating the average monthly expenses of the debtor and the debtor's famil bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The monthly average incomecalcuthe current monthly income calculated on Form 22A, 22B, or 22C.	y. Pro rate any payments made llated on this form may differ from
Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Comple labeled "Spouse".	
Rent or home mortgage payment (include lot rented for mobile home)    Rent or home mortgage payment (include lot rented for mobile home)	\$ 1890.00
2. Utilities Electricity and Heating Fuel	180.00
b. Water and Sewer c. Telephone	
d. Other	00.00
Home maintenance (repairs and upkeep)	
5. Home maintenance (repairs and upkeep)  4. Food  5. Clothing  6. Laundry and dry cleaning  ——————————————————————————————————	400.00
5. Clotning  6. Laundry and dry cleaning	50.00
7. Medical and dental expenses	50.00 0.00
8. Transportation (not including car payments)	200.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	200.00
10. Charitable contributions	
11. Insurance (not deducted from wages or included in home mortgage payments)	
a. Homeowner's or renter's	
b. Life	
c. Healthd. Auto	
e. Other	
o. Gillo	
<ul> <li>12. Taxes (not deducted from wages or included in home mortgage payments) (Specify)</li> <li>13. Installment payments: (In chapter 12 and 13 cases, do not list payments to be included in the plan) <ul> <li>a. Auto</li> <li>b. Other</li> <li>c. Other</li> </ul> </li> </ul>	380.00
<ul> <li>14. Alimony, maintenance, and support paid to others</li> <li>15. Payments for support of additional dependents not living at your home</li> <li>16. Regular expenses from operation of business, profession, or farm (attach detailed statement)</li> <li>17. Other Assessment</li> </ul>	380.00
<ul> <li>18. TOTAL MONTHLY EXPENSES (Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)</li> <li>19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:</li> </ul>	\$ 3590.00
20. STATEMENT OF MONTHLY NET INCOME	
a. Average monthly income from line 15 of Schedule I	<u> </u>
b. Average monthly expenses from Line 18 above	<u> </u>
c. Monthly net income (a. minus b.)	0.00

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In re: Perez, Juan E.
Mora, Hilda

Debtor(s) Case No.

(if known)

### **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

Date_04/15/08	Signature /s/ Juan I	I. Perez	
	Perez, Jua		Debtor
Date———	Signature /s/ Hilda		
	Mora, Hild (If joint case, both spouse:		(Joint Debtor, if any)
	ND SIGNATURE OF NON-ATTORM FITION PREPARER (See U.S.C. §11		RUPTCY
document for compensation and have p under 11 U.S.C. §§110(b), 110(h), and §110(h) setting a maximum fee for serv	(1) I am a bankruptcy petition preparer as definition or a debt of the debt of	nt and the notice n promulgated pers, I have given	es and information required bursuant to 11 U.S.C. In the debtor notice of the
Print or Type Name and Title, if any, o	f Bankruptcy Petition Preparer		ecurity No. (Required by
		11 0.5.	C. §110.)
officer, principal, responsible person, of Address:		address, and soc	cial security number of the
officer, principal, responsible person, of Address:	or partner who signs this document.	address, and soc	cial security number of the
officer, principal, responsible person, of Address:  X Signature of Bankruptcy Petition Pro-	eparer  f all other individuals who prepared or assisted	Date	cial security number of the
officer, principal, responsible person, of Address:  X Signature of Bankruptcy Petition Proposition Pr	repartner who signs this document.  reparer  f all other individuals who prepared or assisted individual:  t, attach additional signed sheets conforming to the appropriate to the provisions of title 11 and the Federal R	Date in preparing thi	s document, unless the
Address:  X Signature of Bankruptcy Petition Proposed Names and Social Security Numbers of bankruptcy petition preparer is not an interpretation of the proposed of the propos	repartner who signs this document.  reparer  f all other individuals who prepared or assisted individual:  t, attach additional signed sheets conforming to the appropriate to the provisions of title 11 and the Federal R	Date in preparing thi priate Official For	s document, unless the
Address:  X Signature of Bankruptcy Petition Proposition Propositi	reparer  f all other individuals who prepared or assisted individual:  t, attach additional signed sheets conforming to the appropriate of the provisions of title 11 and the Federal R.  10; 18 U.S.C. §156.  TY OF PERJURY ON BEHALF OF CO	Date in preparing thi priate Official Forules of Bankruptcy  ORPORATIO fficer or an auth [corporate or grant or	s document, unless the  m for each person y Procedure may result in  ON OR PARTNERSHIP orized agent of the corporation or partnership] and schedules, consisting of

(An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.)

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Form 7 Stmt of Financial Affairs (12/07)

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#### STATEMENT OF FINANCIAL AFFAIRS

UNITED STATES BANKRUPTCY COURT

Northern DISTRICT OF Illinois

Debtor(s) Case No.

#### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. Sec, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Questions 1-18 are to be completed by all debtors. Debtors that are or have been in business with in the last 6 years, as defined below, also must complete Questions 19-25. If the answer to any question is "None" or the question is not applicable, mark the box labeled "None". If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINATIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within the six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, orowner of 5 percent or more of the voting or equity securities of a corporation; a partner other than a limited partner, of a partnership, a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any person in control of a corporate debtor and their relatives; affiliates or the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. §101.

#### NONE

#### 01 INCOME FROM EMPLOYMENT OR OPERATION OF BUSINESS

State the gross amount of income the debtor has received from employment trade or profession or from operation of the debtor's business including part-time activities either as an employee or in independent trade or business from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains or has maintained financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filled state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCES			
0	2008 Income			
21144	2007 Income			
25000	2006 Income			



## 02 ROSE 08-09426 THAN FROM FIRE DAY 17/08 OF ENTERED DAY 13/08 11:01:33 Desc Main Document Page 30 of 39

State the amount of income received by the debtor other than from employment trade profession operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed unless the spouses are separated and a joint petition is not filed.)

## NONE

#### 03A PAYMENTS TO CREDITORS

List all payments on loans installment purchases of goods or services and other debts to any creditor made within 90 days immediately preceding the commencement of this case if the aggregate value of all property that constitutes or is affected by such transfer is not less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed unless the spouses are separated and a joint petition is not filed.)

### NONE

#### 03B PAYMENTS TO CREDITORS

List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case if the aggregate value of all property that constitutes or is affected by such transfer is not less than \$5475. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed unless the spouses are separated and a joint petition is not filed.)

### NONE

### 03C PAYMENTS TO CREDITORS

List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed unless the spouses are separated and a joint petition is not filed.)

### NONE

## 04A SBRS AND ALAMINISTRA TIVE FIRE CELLETINGS EXECTORED VATARISHMENTS AND APPA MAINENTS DOCUMENT Page 31 of 39

List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed unless the spouses are separated and a joint petition is not filed.)

### NONE

### 04B SUITS AND ADMINISTRATIVE PROCEEDINGS EXECUTION GARNISHMENTS AND ATTACHMENTS

Describe all property that has been attached garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed unless the spouses are separated and a joint petition is not filed.)

### NONE

#### 05 REPOSSESSIONS FORECLOSURES AND RETURNS

List all property that has been repossessed by a creditor sold at a foreclosure sale transferred through a deed in lieu of foreclosure or returned to the seller within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed unless the spouses are separated and a joint petition is not filed.)

### NONE

### 06A ASSIGNMENTS AND RECEIVERSHIPS

Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed unless the spouses are separated and a joint petition is not filed.)

### NONE

#### 06B ASSIGNMENTS AND RECEIVERSHIPS

List all property which has been in the ands of a custodian receiver or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed unless spouses are separated and a joint petition is not filed.)

NONE

#### 07 Gase 08-09426 Doc 1 Filed 04/17/08 Entered 04/17/08 11:01:33 Desc Main Page 32 of 39 Document

7List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed unless the spouses are separated and a joint petition is not filed.)

### 08 LOSSES

List all losses from fire theft other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed unless the spouses are separated and a joint petition is not filed.)

NONE

#### 09 PAYMENTS RELATED TO DEBT COUNSELING OR BANKRUPTCY

List all payments made or property transferred by or on behalf of the debtor to any persons including attorneys for consultation concerning debt consolidation relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

DATE OF PAYMENT

AMOUNT OF MONEY OR **DESCRIPTION AND VALUE** OF PROPERTY

\$650

04/15/08

2400 N. Western Avenue

Chicago, Illinois 60647

Thayer C. Torgerson

Suite 205

### 10A OTHER TRANSFERS

List all other property other than property transferred in the ordinary course of the business or financial affairs of the debtor transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed unless the spouses are separated and a joint petition is not filed.)



#### 

List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NONE

#### 11 CLOSED FINANCIAL ACCOUNTS

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed sold or otherwise transferred within one year immediately preceding the commencement of this case. Include checking savings or other financial accounts certificates of deposit or other instruments; shares and share accounts held in banks credit unions pension funds cooperatives associations brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed unless the spouses are separated and a joint petition is not filed.)

NONE

#### 12 SAFE DEPOSIT BOX

List each safe deposit or other box or depository in which the debtor has or had securities, cash or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed unless the spouses are separated and a joint petition is not filed.)

NONE

### 13 SETOFFS

List all setoffs made by any creditor including a bank against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE

#### 14 PROPERTY HELD FOR ANOTHER PERSON

List all property owned by another person that the debtor holds or controls.



## 15 GREEN OF DEED OF FILE 04/17/08 Entered 04/17/08 11:01:33 Desc Main Document Page 34 of 39

If debtor has moved within three years immediately preceding the commencement of this case list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed report also any separate address of either spouse.

### NONE

### 16 SPOUSES AND FORMER SPOUSES

If the debtor resides or resided in a community property state commonwealth or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

### NONE

### 17A ENVIRONMENTAL INFORMATION

List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice and if known the Environmental Law:

### NONE

### 17B ENVIRONMENTAL INFORMATION

List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

### IX I

### 17C ENVIRONMENTAL INFORMATION

List all judicial or administrative proceedings including settlements or orders under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding and the docket number.

NONE

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18A NATURE LOCATION AND NAME OF HUSINESS Page 35 of 39

If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses and beginning and ending dates of all businesses in which the debtor was an officer, director, partner or managing executive of a corporation, partner in a partnership, sole proprietor or was self-employed in a trade, profession or other activity either full-or part-time within six years immediately preceding the commencement of this case or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case. List the names addresses taxpayer identification numbers nature of the businesses and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case. List the names addresses taxpayer identification numbers nature of the businesses and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the business, and beginning and ending dates of all business in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

NONE

### 18B NATURE LOCATION AND NAME OF BUSINESS

Identify any business listed in response to subdivision a. ,above, that is "single asset real estate" as defined in 11 U.S.C. Sec. 101.

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Unsworn Declaration SFA (10/06) BlumbergExcelsior, Inc., Publisher, NYC 10013

In re: Perez, Juan E.
 Mora, Hilda

Debtor(s) Case No.

(if known)

### **DECLARATION CONCERNING DEBTOR'S STATEMENT OF FINANCIAL AFFAIRS**

### DECLARATION UNDER PENALTY OF PERJURY

(If completed by an individual or individual and spouse) I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date 04/15/08	Signature/S/ Juan E. Perez	
Bulc	P	Perez, Juan E.
Date	Signature/s/ Hilda Mora	
	(if joint case, both spouses must sign.)	Mora, Hilda
CERTIFICATION AND SIGNATURE (	OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.	.C. §110)
Printed or Typed Name of Bankruptcy Pr	letition Preparer Social Security Number (Required by U.S.C.§110(c)).	
Address		
Names and Social Security Numbers of all other	r individuals who prepared or assisted in preparing this document:	
XSignature of Bankruptcy Petition Preparer	nt, attach additional signed sheets confirming to the appropriate Official Form  Date  issions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment	
DECLARATION UNDER PEN	IALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHII	P
	(the president or other officer or an authorized agent of the nip) of the (corpora nalty of perjury that I have read the foregoing statement of financial affairs, and that they are true and correct to the best of my knowledge, information	tion or partnership)
Date 4/16/2008	Signature	
	(Print or type name of individual signing on be	ehalf of debtor.)

PENALTY FOR MAKING A FALSE STATEMENT OR CONCEALING PROPERTY Fine of up to \$500,000 or imprisonment for up to 5 years or both, 18 U.S.C. §152 and 3571.

(An individual signing on behalf of a partnership or corporatoin must indicate position or relationship to debtor.)

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Blumberg's
Law Products

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3085W Stmt of Comp.: Rule 2016(b) (12-95)

### UNITED STATES BANKRUPTCY COURT Northern DISTRICT OF Illinois

In Perez, Juan E. Debtor(s) Case No. (if known)
re: Mora, Hilda

#### **STATEMENT**

Pursuant to Rule 2016(b)

The undersigned	l, pursuant	to Rule	2016(b)	Bankruptcy	Rules,	states that:
-----------------	-------------	---------	---------	------------	--------	--------------

- (1) The undersigned is the attorney for the debtor(s) in this Case.
- (2) The compensation paid or agreed to be paid by the debtor(s) to the undersigned is:
  - (a) for legal services rendered or to be rendered in comtemplation of and in connection with this case

    (b) prior to filing this statement, debtor(s) have paid

    (c) the unpaid balance due and payable is

    (50.00
- (3) \$ 299.00 of the filing fee in this case has been paid.
- (4) The services rendered or to be rendered include the following:
  - (a) analysis of the financial situation, and rendering advice and assistance to the debtor(s) in determining whether to file a
    petition under title 11 of the United States Code.
  - (b) preparation and filing of the petition, schedules, statement of affairs and other documents required by the court.
  - (c) representation of the debtor(s) at the meeting of creditors.
- (5) The source of payments made by the debtor(s) to the undersigned was from earnings, wages and compensation for services performed, and
- (6) The source of payments made by the debtor(s) to the undersigned for the unpaid balance remaining, if any, will be from earnings, wages and compensation for services performed, and
- (7) The undersigned has received no transfer, assignment or pledge of property except the following for the value stated:
- (8) The undersigned has not shared or agreed to share with any other entity, other than with members of undersigned's law firm, any compensation paid or to be paid except as follows:

Dated: Respectfully submitted, 04/15/08 /s/ Thayer C. Torgerson

Attorney for Petitioner
Thayer C. Torgerson 620

Attorney's name and address 2400 North Western Avenue, Suite 201, Chicago, Illinois 60647

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Blumberg's Law Products Established 1887 Form B8 (10/06)

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#### UNITED STATES BANKRUPTCY COURT

Northern DISTRICT OF Illinois

In re:Perez	, Juan	Ŀ.
Mora,	Hilda	

Debtor(s) Case No. Chapter 7

CHAPTER	7 INDIVIDITAT	DERTOR'S ST	'A TEMENT	OF INTENTION
CHAFIEN	. / INDIVIDUAL		AILMENI	OF INTENTION

☐ I have filed a	a schedule of assets and liabilitie a schedule of executory contract	es which includes consumer debts secures and unexpired leases which includes phe property of the estate which secures	ed by proper personal prop	ty of the perty sub	ject to an us or is subj	Debt will be
Description of Sec	cured Property	Creditor's name	Property will be surrendered	Property is claimed as exempt	Property will be redeemed pursuant to 11 U.S.C. § 722	reaffirmed pursuant to 11 U.S.C. § 524(c)
1522 West I 2007 Toyota	Farwell	Banco Popular Toyota Financial Service	Х			
Description of Lea	ased Property	Lessor's name I	ease will be as:	sumed pur	suant to 11 U	.S.C. 362(h)(1)(A)
4/16/2008 Date:	/s/ Juan E. Perez Signature of Debtor	/s/ Hild Signature of C				
	DECLARATION AND SIG	GNATURE OF NON-ATTORNE	Y BANKR	UPTC	 Y	
compensatio 110(h), and 3 chargeable b	der penalty of perjury that: (1) I am on and have provided the debtor wit 342(b); and (3) if rules or guideline	a bankruptcy petition preparer as defined in a copy of this document and the notices as have been promulgated pursuant to 11 U.S ave given the debtor notice of the maximum r, as required by that section.	11 U.S.C. §1 nd informatio S.C. §110(h) s	n required etting a n	d under 11 Unaximum fe	J.S.C. §§110(b), e for services
If the bankru	e Name and Title, if any, of Bankru uptcy petition preparer is not an ina sponsible person, or partner who s	ividual, state the name, title (if any), addres	11 <b>U</b>	J.S.C. §1		•
X	ire of Bankruptcy Petition Prepa				08	
Names and S		rer r individuals who prepared or assisted in pro	Da eparing this do		unless the b	ankruptcy

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person.

 $A \ bankruptcy \ petition \ preparer's \ failure \ to \ comply \ with \ the \ provisions \ of \ title \ 11 \ and \ the \ Federal \ Rules \ of \ Bankruptcy \ Procedure \ may \ result \ in \ fines \ or \ imprisonment \ or \ both. \ 11 \ U.S.C. \ \S 110;$ 

### UNITED STATES BANKRUPTCY COURT

Northern **DISTRICT OF** Illinois

Case No.

Debtor(s)

Chapter 7

### **VERIFICATION OF CREDITOR MATRIX**

The above-named debtor(s) hereby verify that the attached list of creditors is true and correct to the best of their knowledge.

Dated: 04/15/08

Debtor /s/ Juan E. Perez
Perez, Juan E.

Debtor /s/ Hilda Mora
Mora, Hilda